

**PROCEEDINGS OF THE COMMON COUNCIL OF THE
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT
MONDAY, SEPTEMBER 17, 2007**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. Monday, September 17, 2007 in the Council Chambers in the Municipal Building in said City. Chairperson Parker presided.

ROLL CALL: Present were: Howard "Jack" Elstro, Etta Lundy, Bruce Wissel, Karl Sharp, Bing Welch, Larry Parker, Al Glover, Diana Pappin and Gil Klose.

APPROVAL OF MINUTES: Board member Wissel moved to approve the minutes of the meeting held September 4, 2007. Board member Sharp seconded. Upon a vote *viva voce*, the motion passed.

APPROVAL OF BILLS, INVESTMENTS AND TRANSFERS:

Upon recommendation of the Finance Committee, Board member Pappin moved to approve the following bills for payment with a second by Board member Klose. Upon a vote *viva voce*, the motion passed. .

Bills Already Paid:	
Payroll and Deductions	292,917.37
Transfers from Cash Operating to:	
Miscellaneous Prepaid Invoices	235,868.71
Telecom. Div. Misc. Pre Paid Invoices:	<u>91,080.09</u>
Total Prepaid Invoices:	619,866.17
Total EFT/Direct Deposit of Payroll:	<u>(108,733.79)</u>
Total Prepaid Invoices:	511,132.38
Total EFT Transfers:	<u>246,314.20</u>
Total Prepays plus EFT Transfers:	757,446.58
Total Bills Not Paid:	<u>546,312.74</u>
Grand Total:	<u>\$1,303,759.32</u>

STREET LIGHT COMMITTEE: None

OLD BUSINESS:

- Mr. Harry Phillips, representing the General Manager, recommended awarding the bid for two 2007 Compact Hybrid sedan vehicles for the Service personnel to Wetzel Dodge/Honda in the total amount of \$41,470 (with/trade-in). This amount is under budget. Board member Welch moved to approve Mr. Phillips' recommendation with a second by Board member Glover. Upon a vote *viva voce*, the motion passed.

NEW BUSINESS:

- Board member Sharp asked for information about "wind power". Mr. Phillips will investigate this topic and will provide information for a future meeting.

REPORT BY GENERAL MANAGER:

- The next quarter tracker will be sent to the Indiana Utility Regulatory Commission next week.
- Unit #1 continues to be down until September 18 for service.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

S/S Larry Parker
Larry Parker, Chairperson

S/S Karen Chasteen
ATTEST: Karen Chasteen, Clerk